



SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.
TEL.: + 91-22-6242 2626 • E-mail : info.shreyasintermediates@gmail.com • URL: shreyasintermediates.co.in
CIN : L24120PN1989PLC145047

Date: 23rd August, 2022

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

Scrip Code: 526335

Subject: Intimation for Meeting of the Board of Directors of the Company scheduled to be Held on Tuesday, 30th August, 2022.

In compliance with Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that meeting of the Board of Directors of Shreyas Intermediates Limited is scheduled to be held on Tuesday, 30th August, 2022, at 404, Naman Centre, C-31/G Block, BKC, Bandra (East), Mumbai - 400051 at 4:00 P.M. Inter alia to consider and approve the following agenda:

1. To appoint M/s. ATJ & Co LLP, Chartered Accountants (having FRN: 113553W/W100314) as an Internal Auditor of the Company for the financial year 2022-23;
2. To fix book closure date for forthcoming Annual General Meeting;
3. To approve Draft Directors' Report and its Annexures for the financial year 2021-22 and to consider Statutory Auditors' Report and Secretarial Auditors' Report;
4. To consider the formation of Internal Complaints Committee/POSH committee under Sexual Harassment of Women at Work Place (Prevention, Prohibition and Redressal) Act, 2013;
5. To fix the date and time of Annual General Meeting for the financial year 2021-22;
6. To approve the Notice of Annual General Meeting for the financial year 2021-22 and authorizing the Company Secretary to issue the notice and publish in newspaper;





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7. To appoint a Director in place of Mr. Surya Prakash Sitaram Pandey (DIN: 01898839), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment;
8. To approve Related Party Transaction with Kesar Petroproducts Limited and Malvika Herbopharma Private Limited amounting to Rupees 316.5 Crore Approx which is already approved by Audit committee subject to approval of Shareholders at Annual General Meeting;
9. To appoint M/s. Pramod S Shah & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process at the Annual General Meeting.
10. To take any other business with the permission of the Chairman.

We request you to kindly take note of the same and acknowledge the receipt.

Thanking you,
This is for your information and record.

Yours sincerely,

For SHREYAS INTERMEDIATES LIMITED


Surya Prakash Sitaram Pandey
Wholetime Director/ Executive Director
DIN: 01898839

